

DUTY FREE INTERNATIONAL LIMITED
(Company Registration No. 200102393E)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of Duty Free International Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 30 May 2016, all resolutions relating to the matters as set out in the Notice of EGM dated 13 May 2016 were duly passed by way of poll by shareholders of the Company.

- (a) The results of the poll on each of the resolutions put to vote at the EGM are set out below:

Resolutions and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> The Proposed Disposal by the Company of up to 25% Equity Interest Plus One Share In DFZ Capital Berhad, a Wholly-Owned Subsidiary of the Company	921,785,123	921,785,123	100	0	0
<u>Ordinary Resolution 2</u> Grant of Call Options	921,785,123	921,785,123	100	0	0

- (b) No parties were required to abstain from voting on any of the resolutions put to vote at the EGM.
- (c) Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the poll conducted at the EGM.

BY ORDER OF THE BOARD

Lee Sze Siang
Executive Director
30 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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